UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMERICAN EXPRESS TRAVEL RELATED

SERVICES COMPANY, INC.,

Plaintiff,

ORDER

- against -

07 Civ. 6986 (NRB)

HEALTHEXTRAS, INC.,

Defendant.

NAOMI REICE BUCHWALD UNITED STATES DISTRICT JUDGE

It having been reported to this Court that this case has been settled, it is

ORDERED that the above-captioned action be, and hereby is, dismissed without costs and without prejudice to restoring the action to this Court's calendar if the application to restore the action is made within 30 days.

Dated:

New York, New York September 28, 2007

REICE BUCHWALD

UNITED STATES DISTRICT JUDGE

Copies of the foregoing Order have been mailed on this date to the following:

Louis Smith, Esq. Laura A. Dwyer, Esq. Greenberg Traurig LLP 200 Park Avenue New York, NY 10166

Robert A. Calinoff, Esq. Calinoff & Katz, LLP Two Grand Central Towers 140 East 45th Street, 17th Floor New York, NY 10017